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DE HQ 0004 3110347

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P 070015Z NOV 81

FM DIRECTOR FBI

TO FBI CLEVELAND PRIORITY

FBI CINCINNATI (161B-2620) PRIORITY

BT

UNCLAS

✓ ✓ ✓ ARA "B42"
100-27707-2
DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981,

WITHOUT FAIL. (B)

REFERENCE OF BUREAU TELETYPE TO WASHINGTON FIELD OFFICE
OCTOBER 18, 1981.

WASHINGTON FIELD OFFICE TELETYPE TO BUREAU AND CINCINNATI
NOVEMBER 3, 1981.

BUREAU TELCALLS TO CINCINNATI AND CLEVELAND NOVEMBER 6, 1981
AS CINCINNATI AND CLEVELAND WERE ADVISED IN RE TELECALLS WF T-1,
A HIGH UNITED STATES GOVERNMENT OFFICIAL ADVISED THAT
PRESIDENT RONALD REAGAN SUBSEQUENT TO THE CALIFORNIA GOVERNOR-
SHIP AND PRIOR TO THIS ELECTION AS PRESIDENT HELPED LUKENS
DURING THE OHIO SENATORIAL CAMPAIGN. PRESIDENT REAGAN TRAVELED

Message left at K-Y's home to
to call D. 10:40 A
11:20 A - message delivered

index no
161B-1508-1

SEARCHED <i>PJW</i>	INDEXED <i>PC</i>
SERIALIZED <i>PC</i>	FILED <i>PC</i>
NOV . 6 1981	
FBI CLEVELAND	

Pierce
Meltzer

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ON A PLANE WITH THE APPOINTEE BETWEEN CAMPAIGN STOPS, THE PLANE FURNISHED BY THE CANDIDATES ORGANIZATION.

DURING THAT TIME, WF T-1 WAS CAUTIONED BY SOMEONE WHOSE JUDGEMENT HE RESPECTS THAT REAGAN SHOULD NOT TRAVEL ON THE PLANE AND SHOULD NOT BE SEEN WITH "THOSE PEOPLE", MEANING THE PEOPLE WHO WERE SURROUNDING THE APPOINTEE ON THAT PLANE FOR THOSE TRIPS. WF T-1 NOTED THAT HE WAS TOLD AT THAT TIME THAT "THOSE PEOPLE ARE ASSOCIATED WITH THE MAFIA". SOURCE DOES NOT RECALL ANY DATES OR THE IDENTITY OF THE PERSON MAKING THE ALLEGATION AND SUGGESTED THAT IT IS NOT POSSIBLE TO RUN FOR PUBLIC OFFICE IN OHIO WITHOUT ASSOCIATING WITH SUCH PEOPLE.

FOR ADDITIONAL INFORMATION OF CINCINNATI, APPOINTEE IS A VICE PRESIDENT OF THE FOUR WINDS INCORPORATED, A MOVING AND STORAGE COMPANY.

CINCINNATI AND CLEVELAND ARE REQUESTED TO CONTACT CONFIDENTIAL INFORMANTS AND SOURCES AS THEY DEEM APPROPRIATE, AND NECESSARY, IN AN EFFORT TO DETERMINE IF THE APPOINTEE HAS ANY CONTACTS WITH ORGANIZED CRIME ELEMENTS OTHER THAN LEGITIMATE BUSINESS CONTACTS OR THOSE WHICH MIGHT BE LEGITIMATELY OCCASIONED BY HIS SEEKING ELECTIVE OFFICE.

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☒ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/11/81

FM CLEVELAND (161B-1508) (RUC) (SQ 4)

TO DIRECTOR PRIORITY 1742Z

CINCINNATI (161B-2620) PRIORITY 1752Z

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST.

RE BUREAU TELETYPE TO CLEVELAND AND CINCINNATI DATED
 NOVEMBER 6, 1981 AND CINCINNATI TELETYPE TO BUREAU AND
 CLEVELAND NOVEMBER 10, 1981.

ON NOVEMBER 27, 1981 SOURCE ADVISED THAT DONALD LUKENS,
 AKA. "BUZZ" HAS A BUSINESS CALLED LUKENS VINEYARD INCORPORATED
 WHICH HAS DONE VERY POORLY OF LATE. A FEW MONTHS AGO LUKENS
 APPROACHED HIS GOOD FRIEND, JACKIE PRESSER, AND REQUESTED
 ASSISTANCE REGARDING HIS BUSINESS. SUPPOSEDLY, PRESSER
 ATTEMPTED TO ASSIST LUKENS IN GETTING A WINE ACCOUNT WITH
 KROGER'S. THIS FAILED, HOWEVER. SOURCE HAS HEARD THAT PRESSER
 ALSO OFFERED LUKENS FINANCIAL ASSISTANCE OUT OF HIS OWN POCKET
 BUT LUKENS REFUSED.

Searched

Serialized

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Approved: 926/ [Signature]

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(Time)

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☐ UNCLAS

Date _____

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SOURCE ADVISED THAT LUKENS HAS TWO OTHER BUSINESSES WHICH INCLUDE A RESTAURANT IN CINCINNATI CALLED VINEYARDS RESTAURANT AND A CONSULTING BUSINESS IN MICHIGAN WHICH REPRESENTS COMPANIES IN REGARDS TO LOBBYING WITH THE FEDERAL GOVERNMENT.

SOURCE CHARACTERIZED LUKENS AS AN AGGRESSIVE BUSINESSMAN, A HUSTLER, BUT A LEGITIMATE ONE. LUKENS IS A STRONG SUPPORTER OF PRESIDENT REAGAN AND CAMPAIGNED FOR PRESIDENT REAGAN PRIOR TO HIS ELECTION. SOURCE FURTHER CHARACTERIZED LUKENS AS A VERY AMBITIOUS INDIVIDUAL WHO HAS HIGH GOALS FOR HIMSELF WITHIN THE REPUBLICAN PARTY. LUKENS IS ALSO AN EXCELLENT PUBLIC SPEAKER WHICH HAS GAINED HIM SOME RESPECT WITHIN THE REPUBLICAN PARTY. SOURCE INDICATED THAT LUKENS HAS A WEAKNESS FOR WOMEN.

SOURCE STATED THAT AS FAR AS SOURCE KNOWS, LUKENS HAS BEEN A CLOSE PERSONAL FRIEND OF JACKIE PRESSER FOR OVER TEN YEARS BUT HAS HAD NO FINANCIAL DEALINGS WITH PRESSER. AS FAR AS SOURCE KNOWS, LUKENS HAS NO MOB TIES.

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CLASSIFICATION:

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☒ UNCLAS E F T O
☐ UNCLAS

Date 12/22/81

FM CLEVELAND (161B-1508) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: BUREAU SUPERVISOR [] ADMINISTRATIVE SERVICES
 DIVISION.

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST.

RE TELCALL BETWEEN BUREAU SUPERVISOR [] AND CLEVELAND
 SUPERVISOR [] ON DECEMBER 21, 1981.

ON DECEMBER 22, 1981 JACKIE PRESSER, INTERNATIONAL VICE-
 PRESIDENT, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), 1870
 EAST 19TH STREET, CLEVELAND, OHIO, ADVISED HE HAS KNOWN APPOINTEE
 FOR SEVEN TO TEN YEARS ON A BUSINESS-POLITICAL BASIS WHEN LUKENS
 WAS A SENATOR IN THE OHIO LEGISLATURE. PRESSER STATED HIS CON-
 TACTS WITH LUKENS HAVE BEEN LIMITED TO LEGISLATIVE MATTERS AND
 PRESSER HAS HAD NO ASSOCIATION WITH LUKENS.

PRESSER STATED HE HAD HEARD LUKENS RECENTLY HAS BEEN IN
 THE LOBBYING BUSINESS IN WASHINGTON, D.C.

PRESSER COMMENTED VERY FAVORABLY REGARDING LUKENS' CHARACTER,

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Date _____

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ASSOCIATES, REPUTATION AND LOYALTY. PRESSER DESCRIBED LUKENS AS A CAPABLE, HONORABLE MAN WHO ENJOYS AN EXCELLENT REPUTATION. PRESSER STATED HE WOULD HAVE NO REASON TO QUESTION LUKENS' LOYALTY TO THE U.S. GOVERNMENT. PRESSER STATED HE WAS UNAWARE OF ANY DEROGATORY INFORMATION CONCERNING LUKENS.

PRESSER STATED HE IS UNAWARE OF ANY FINANCIAL DIFFICULTIES OF LUKENS AND STATED HE (PRESSER) HAS NEVER BEEN APPROACHED BY LUKENS FOR FINANCIAL ASSISTANCE. PRESSER STATED HE HAD NO KNOWLEDGE OF LUKENS' PRIVATE BUSINESS ACTIVITIES.

PRESSER STATED HE WOULD HIGHLY RECOMMEND LUKENS FOR A POSITION OF TRUST IN THE U.S. GOVERNMENT.

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Date 12/16/81

FM CLEVELAND (161B-2620) (RUC)

TO DIRECTOR, FBI (IMMEDIATE) 8000Z/DT

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRIES; BUDED: PAST.

REFERENCE BUREAU TELEPHONE CALL TO CLEVELAND DATED
 DECEMBER 16, 1981, 11:30 A.M. BY SUPERVISOR [REDACTED] EXT. 4272.

SOURCE INDIVIDUAL HAS BEEN SOURCE FOR SEVEN YEARS AND IS
 CONSIDERED HIGHLY RELIABLE. FOR FURTHER INFORMATION REGARDING
 SOURCE CONTACT SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION,
 CRIMINAL INVESTIGATIVE DIVISION.

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(Time)

Per *B*

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